

Auditor's Office
Jefferson, Iowa
January 21, 2016

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with all supervisors present: Burkett, Contner, Muir, Richardson, Rudolph.

Motion by Contner, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Rudolph to approve the minutes of January 18, 2016. Motion carried unanimously.

Supervisors Guy Richardson and Dawn Rudolph gave a report of the department head meeting held this week.

Motion by Contner, second by Richardson to approve a claim for grader edges from Sioux City Foundry Co. totaling \$11,790.75. Motion carried unanimously.

Motion by Rudolph, second by Contner to approve a letter of support for Genesis Development's grant application to Grow Greene County. Motion carried unanimously.

At 9:00 a.m. Chair John Muir opened a public hearing to take comments for a proposed hog confinement expansion application from Hawker Farms IV for Churdan Finisher Farm Site located in Section 18 of Highland Township. Environmental health director Chuck Wenthold noted that the site had passed the matrix scoring with 475 points and that he had not received any written or other objections. The board had asked that the applicant also include a closure plan in the matrix scoring, but the board has not received a response to their request that was made earlier this week. Darryl Hunt from New Modern Concepts, builder for the expansion, answered questions from the board. Hunt noted that the site was adding a building, with the expansion being from current 2,400 head to 4,800 head. Hunt explained that the expansion was possible as additional acres were available for the manure management plan to work. Perry Parker questioned Hunt about new confinements (under the threshold) in the same general area as this unit as to whether or not there were planned expansions for them also. Hunt replied that there were not enough acres for manure management plans to work at this time. Supervisor Richardson noted that a closure plan is important and expressed reiterated his opinion that the authority to determine whether more confinements should be allowed should be at the county level rather than by the State. Motion by Richardson, second by Rudolph to close the hearing at 9:15 a.m. Motion carried unanimously.

The recommendation to the Iowa Department of Natural Resources (IDNR) was tabled pending a response about a closure plan. The board's recommendation to the IDNR will be rescheduled.

Conservation director Dan Towers reviewed the proposed general conservation budget, REAP, Conservation Reserve and Bike Trail budgets for FY17. Towers proposed some small increases to repairs, utilities and supply areas of his general budget bringing the total to \$383,303. Camping

and other recreation receipts are estimated to total \$140,000. A FEMA repair is also included, totaling \$14,800. Towers discussed Raccoon River Valley Trail Improvements planned which include paved road crossing at Winkelman Switch, Paverex application to seven miles of asphalt on the trail, random crack sealing and Mastic leveling totaling \$100,000. He requested monies as transfers from the general and LOSST funds totaling \$42,000, some of that figure collected through trail passes, with the balance already on hand. No action was taken.

Treasurer Donna Lawson reviewed estimated FY17 receipts totaling \$128,603 for the county share of various collections received in her office, and \$268,206 for estimated FY17 expenditures. Lawson noted an increase to postage, publications and office equipment rent areas of her budget. Current year expenditures are estimated at \$259,830. No action was taken.

Auditor/Elections budget was rescheduled for another meeting. Security officer Michelle Fields summarized HIPAA security policies #13 through #16 prior to consideration by the board. Motion by Burkett, second by Rudolph to adopt HIPAA security policies 13.0 Monitoring Effectiveness & Assurance, 14.0 Security Awareness & Training, 15.0 Sanctions, and 16.0 Policy Creation & Documentation. Aye: Burkett, Muir, Richardson, Rudolph. Nay: Contner. Motion carried. The first four HIPAA privacy policies were then handed out for review prior to the board's next meeting.

Chair Muir adjourned the meeting at 10:20 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor